

**Minutes**  
Town of Oshkosh

**Town Board Meeting – June 28, 2010 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:04 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED JUNE 14, 2010 AS PRESENTED AS AMENDED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Public Participation:**

Officer Mike Lichtensteiger was in attendance for the meeting to answer to any Winnebago County policing concerns.

Phil Grundy had questions about the re-assessment.

Josh Koontz presented to the board a petition for speed bumps on Pickett and Butler Ave. All but one person signed on Butler Ave. and everyone signed who live on Pickett. The subject will be put on the next meeting agenda.

Jason Selwitchka announced that Trent Spiegelberg who has been a member for many years has resigned and Brian Krause resigned back in March. The Town of Oshkosh thanks Trent and Brian for their past dedication to the volunteer fire department.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, responded to a concern that Supervisor Kaufmann brought his attention at 2497 Sunset Lane. The type of deck was in question, which has was made of brick with walls. Frank looked into it and no zoning and building permit was required.

**Variance Request of Randy & Karen Domer.**

The board had a special town board meeting after the Town of Oshkosh Planning and Zoning Commission. The board approved the Domer variance request because it was consistent with a previous variance that was given for the garage and house on the 24<sup>th</sup> of June.

**Unfinished Business:**

None.

**New Business:**

**Approve Fire Department member application of Matthew Ziegenhagen.**

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE FIRE DEPARTMENT MEMBER APPLICATION OF MATTHEW ZIEGENHAGEN. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.

**Approve Operator License applicant of Melanie Frost.**

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE OPERATOR LICENSE APPLICANT OF MELANIE FROST. ROLL CALL. FREY, YES; ERDMAN, YES; KAUFMANN, YES. MOTION CARRIED.

**Approve Liquor License applications of Fisher's Westward Ho, Marine Corp League, and Jackson Mobil Mart.**

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE LIQUOR LICENSE APPLICANTS OF FISHER'S WESTWARD HO AND MARINE CORP LEAGUE WITH A "CLASS B" COMBINATION LIQUOR LICENSE AND JACKSON MOBIL MART WITH A CLASS "A" LIQUOR LICENSE. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.

**Approve Soda License applicants of Fisher's Westward Ho, Marine Corp League, and Jackson Mobil Mart.**

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE SODA LICENSE APPLICANTS OF FISHER'S WESTWARD HO, MARINE CORP LEAGUE AND JACKSON MOBIL MART. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

**Approve Cigarette License applicants of Fisher's Westward Ho, Marine Corp League, and Jackson Mobil Mart.**

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE CIGARETTE LICENSE APPLICANTS OF FISHER'S WESTWARD HO, MARINE CORP LEAGUE, AND JACKSON MOBIL MART. ROLL CALL. FREY, YES; ERDMAN, YES; KAUFMANN, YES. MOTION CARRIED.

**Forthcoming Events of public interest:**

There is a Winnebago County Unit W.T.A. meeting scheduled for July 1, 2010 at Town of Winneconne town hall starting at 6:30 p.m.

Chairman Frey reported that ViberTech, the independent investigator on the Grundy Quarry matter, the information need has been recorded and now they are putting together their report. He also mentioned that the board needs to take another look at our existing culvert ordinance. The current charge of \$200 and doesn't cover the cost of replacing existing culverts. Amending the Culvert Ordinance will be on the next town board meeting agenda.

Board talked about the planning proposed on the piece of land in the Rusch/Gabert Annexation.

Supervisor Erdman reported that there is an East Central meeting coming up setting up East Central as an aquatic invasive regional coordinator.

**Correspondence:**

Correspondence provided to the board at the meeting:

1. Winnebago County; Traffic Control and Smoking Prohibited in Specified Places Ordinances.
2. WI Dept of Commerce; Conditional Approval, Drug Abuse Correctional Center.
3. City of Oshkosh; Certified Ordinance of Rusch Snell Road Annexation.
4. Charter; new cable services.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMAN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 7:50 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk